

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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THE PHOENIX INSURANCE COMPANY a/s/o
Visual Graphic Systems, Inc.,

Index No.: 07-CV-11177

Plaintiff,

-against-

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

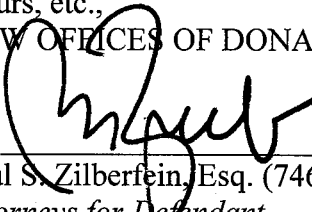
DHL EXPRESS (USA), INC.; STAMACK
CONSTRUCTION, LLC; and CON-TECH, INC.,

Defendants.

-----X
Pursuant to Federal Rule of Civil Procedure 7.1 (formally local general Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for **STAMACK CONSTRUCTION, LLC**, (a private non-governmental party) certifies that there are no corporate parents, affiliates and/or subsidiaries of said party which are publicly.

Dated: Elmsford, New York
April 1, 2008

Yours, etc.,
LAW OFFICES OF DONALD L. FRUM

By: 
Paul S. Zilberfein, Esq. (7462)
Attorneys for Defendant
STAMACK CONSTRUCTION, LLC
565 Taxter Road - Suite 150
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914-347-5522

To:

Robert C. Sheps, Esq.
SHEPS LAW GROUP, PC
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631-249-5600

DHL EXPRESS (USA), INC.
1200 S. Pine Island Road
6th Floor, Legal Department
Plantation, FL 33324

CON-TECH, INC.
1035 63rd Street, 2nd Floor
Brooklyn, NY 11219

ATTORNEY AFFIRMATION OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

Paul S. Zilberfein, Esq., an attorney duly admitted to practice law in the State of New York affirms the truth of the following under penalty of perjury:

On April 1, 2008, I served a true copy of the annexed:

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

in the following manner: By mailing the same in a sealed envelope, with postage prepaid thereon, in a post-office or official depository of the U.S. Postal Service within the State of New York, addressed to the last known address of the addressee as indicated below:

Robert C. Sheps, Esq.
SHEPS LAW GROUP, PC
Attorneys for Plaintiff
35 Pinelawn Road, Suite 106E
Melville, NY 11747
631-249-5600
Your File No.: 7009

DHL EXPRESS (USA), INC.
1200 S. Pine Island Road
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CON-TECH, INC.
1035 63rd Street, 2nd Floor
Brooklyn, NY 11219

Dated: Elmsford, New York
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Paul S. Zilberfein, Esq.